

**Electronically Recorded**

Official Public Records

**Tarrant County Texas**

9/20/2010 2:59 PM

**D210230376**



Suzanne Henderson

PGS 2 \$20.00

Submitter: SIMPLIFILE



**Permian Land Company  
1501 Summit Ave., Ste 200  
Fort Worth, TX 76102**

**Submitter: Permian Land Company**

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**SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401**

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**ELECTRONICALLY RECORDED  
BY SIMPLIFILE**

By: .....

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**AMENDMENT OF OIL AND GAS LEASE**

STATE OF TEXAS                     §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT             §

WHEREAS, Michael John Manzella and Paula Sue Manzella, husband and wife ("Lessor"), whose address is 819 Wind Brooke Drive, Arlington, TX 76001, executed an Oil and Gas Lease dated November 23, 2007 (the "Lease"), which is recorded as Instrument #D208025634 in the Official Public Records of Tarrant County, Texas, in favor of Hollis R. Sullivan, Inc. ("Original Lessee"), covering Lot 21, Block 9, Stonebrooke, as more particularly described in the Lease;

WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

1. In Paragraph 1 of the Lease, the leased premises description is hereby deleted and replaced to read as follows:

Lot 21, Block 9, STONEBROOKE ESTATES SUBDIVISION, SECTION 1, an Addition to the City of Arlington, Tarrant County, Texas, according to Plat recorded in Volume 388-178, Page 66, Plat Records, Tarrant County, Texas.

2. In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres".

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 30 day of AUGUST, 2010, but shall be effective for all purposes as of November 23, 2007.

LESSOR:

Michael John Manzella

Paula Sue Manzella

LESSEE:

XTO ENERGY INC.

By: Edwin S. Ryan, Jr.

Name: \_\_\_\_\_

Edwin S. Ryan, Jr.

Title: \_\_\_\_\_

Sr. VP - Land Administration

**ACKNOWLEDGEMENTS**

STATE OF TEXAS                     §

COUNTY OF Tarrant             §

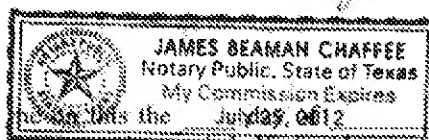
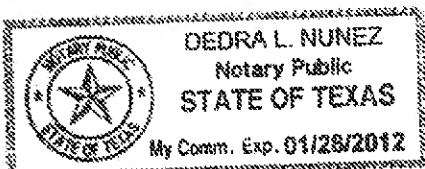
This instrument was acknowledged before me on this 30 day of AUGUST, 2010, by Michael John Manzella and Paula Sue Manzella, husband and wife

Notary Public James Beaman Chaffee

STATE OF TEXAS                     §

COUNTY OF TARRANT             §

This instrument was acknowledged before me on this 30 day of AUGUST, 2010, by Edwin S. Ryan, Jr. Sr. VP - Land Administration of XTO Energy Inc., a Delaware corporation, and Michael John Manzella and Paula Sue Manzella, husband and wife.



Notary Public Diana R. White